DATE: November 17, 2014

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2013 THRU NOVEMBER, 2014 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

- (L) Danny Melvin Chair
- () Christy Powers
- () Steve Leek
- () Kenny Hungate
- (Jim McPhail
- (1) Tom Vaughn
- (Alan Price
- Dayid Rea Buildings
- (i) Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. Not present was Christy Powers, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Clerk, David Dobill, Franklin County Coroner, Marty Leffler, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Rend Lake Conservancy District General Manager, Keith Thomason gave a detailed report on the operations and various projects at the Conservancy District. Mr Thomason answered questions from the board.

David Rea reported on projects throughout the county including, Campbell building painting, cracks in the detention center walls, sidewalk at Campbell building needing repair, and the auto accident and damage to the Courthouse. Mr Rea stated the highway department had distributed Ice Melt to all the County facilities for their walk ways.

The meeting adjourned at 5:09 p.m.

Minutes submitted 11/18/14

Danny Melvin Chair, Road and Bridge Committee

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- (1) Dayid Rea Buildings
- (L) Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 4:30 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasure, John Gulley, Franklin /Williamson Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Franklin County Engineer, Mike Rolla reported on the mine subsidence on the Macedonia Road, the roof project at the Campbell building and the bushes to be cut at the Courthouse, discussion followed.

David Rea reported the guttering at the Courthouse was now complete, Campbell building painting was finished and that there were problems with the boiler at the Annex building. Mr Rea reported a bid for snow removal over 2 inches for the Jail, Detention Center, Courthouse, Church Parking Lot, Annex building lots would be \$645.00, all members agreed to accept this bid.

The meeting adjourned at 4:50 p.m.

Minutes submitted 11/6/14

Danny Melvin Chair, Road and Bridge Committee